

RECORD OF PROCEEDINGS

- CALL TO ORDER** A regular meeting of the Council Bluffs City Council was called to order by Mayor Thomas P. Hanafan at 7:00 p.m. on Monday, February 25, 2008.
- ATTENDANCE** Council Members present: Darren Bates, Scott Belt, Lynne Branigan, Matt Schultz and Matt Walsh. Staff present: Richard Wade, City Attorney and Marcia L. Worden, Deputy City Clerk.
- CONSENT AGENDA** Walsh and Bates moved and seconded approval of the Consent Agenda as read. Unanimous.
- PUBLIC HEARINGS**
Resolution 08-49 Held Public Hearing regarding Resolution 08-49, Schultz and Branigan moved and seconded to close the Public Hearing and to continue approval of the annual budget for the Fiscal year ending 2009 (7/1/2008 thru 6/30/2009) until the regular meeting on March 10, 2008 at 7:00 p.m.
VOICE VOTE: 3 Aye (Belt, Branigan, Walsh) 2 Nay (Bates, Schultz).
- Resolution 08-50** Held Public Hearing regarding Resolution 08-50, approving the plans, specification, form of contract and cost estimate for the Parkwood Circle Structure Crossing. Belt and Branigan moved and seconded approval of Resolution 08-50. Unanimous.
- Resolution 08-51** Held Public Hearing regarding Resolution 08-51, approving the plans, specification, form of contract and cost estimate for the fiber and PTZ camera installation. Belt and Walsh moved and seconded approval of Resolution 08-51. Unanimous.
- ORDINANCE ON THIRD READING**
Ordinance 5969 Walsh and Branigan moved and seconded approval of Ordinance 5969, amending Chapter 2.08 "Schedule of Fees" of the 2005 Municipal Code, by amending Section 2.08.070 "Parks and Recreation Fees and Charges", increasing fees to address the rising costs of maintenance and fuel, and future improvements and concur with the recommendation made by Ronald Hopp, Director of the Parks, Recreation and Public Property Department, regarding the lighting charges and to lower the rental fee to \$75.00 per day for fields 7, 8 and 9.
VOICE VOTE: 3 Aye (Belt, Branigan, Walsh) 2 Nay (Bates, Schultz).
Ordinance 5969 passes into law as amended.
VOICE VOTE: 3 Aye (Belt, Branigan, Walsh) 2 Nay (Bates, Schultz).
- RESOLUTIONS**
Resolution 07-459 Branigan and Walsh moved and seconded approval of Resolution 07-459, authorizing the Mayor to execute an Agreement with the Historical General Dodge House, Inc. and the Historic General Dodge House Foundation, Inc. Unanimous.
- Resolution 08-52** Branigan and Walsh moved and seconded approval of Resolution 08-52, amending the schedule of City Council meeting dates in 2008. Unanimous.
- Resolution 08-53** Branigan and Walsh moved and seconded approval of Resolution 08-53, imposing penalties against Driftwood Inn for violation of Iowa Code Chapter 123 and/or Council Bluffs Municipal Code Section 3.08.190(01) for selling or dispensing alcohol to an intoxicated person. Unanimous.

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- Resolution 08-54** Walsh and Bates moved and seconded approval of Resolution 08-54, authorizing the Mayor to execute an Order Accepting the Acknowledgement/Settlement Agreement from Shubby's, 2400 9th Avenue, for a violation of Iowa Code Section 453A.2(1). Unanimous.
- Resolution 08-55** Belt and Walsh moved and seconded approval of Resolution 08-55, accepting the work of Leazenby Construction, Inc., in connection with the 29th Avenue Reconstruction project and authorizing the Interim Finance Director to issue a City check in the amount of \$15,655.20. Unanimous.
- Resolution 08-56** Bates and Belt moved and seconded approval of Resolution 08-56, adopting a revised FY 2008-2009 thru FY 2012-2013 Capital Improvement Program. Unanimous.
- RECEIVE AND FILE ITEMS** Bates and Walsh moved and seconded approval of Receive and File Items 7A – 7D. Council Member Belt questioned if the City has any responsibility in the property assessment process (Item 7D); City Attorney Wade advised Council he would look into the matter. Unanimous.
- APPLICATIONS FOR PERMITS AND CANCELLATIONS** Walsh and Bates moved and seconded approval of Items 8A through 8B-2. Unanimous.
- Walsh and Belt moved and seconded approval of Liquor License Renewal for Item 8B-3, Shubby's, located at 2400 9th Avenue.
VOICE VOTE: 3 Aye (Bates, Belt, Walsh) 2 Nay (Branigan, Schultz).
- Walsh and Bates moved and seconded approval of a license conditional upon approval by all departments for a new Class "B" Beer Permit Application concerning Addendum Item B-4, The Filling Station, 1531 2nd Avenue. Unanimous.
- ADJOURNMENT** Schultz and Bates moved and seconded adjournment at 7:47 p.m. Unanimous.

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Thomas P. Hanafan, Mayor

ATTEST:

Marcia L. Worden, Deputy City Clerk